

**Kearny Mesa Planning Group**  
**Wednesday January 18, 2016**  
**11:30 AM**  
**9005 Aero Drive, San Diego 92123**

**Agenda:**

1. Approval of December 21, 2016 meeting minutes.
2. Public Comment on any item not on the agenda.
3. Mail and other items received since the last meeting.
4. Action Item: Jeanne Krosch – City of San Diego Planning Department

Recommendation for approval of the Vernal Pool Habitat Conservation Plan (VPHCP) and associated Amendment to the Kearny Mesa Community Plan.

A 60-day CEQA review and comment period for the Vernal Pool Habitat Conservation Plan and associated documents including the Amendment to the Kearny Mesa Community Plan occurred between September 30, 16 and December 1, 2016. The City of San Diego VPHCP is intended to provide an effective framework to protect, enhance, and restore vernal pool resources within the City of San Diego, while improving and streamlining the environmental permitting process for impacts to threatened and endangered species associated with vernal pools. The amendment to the Kearny Mesa Community Plan added the proposed vernal pool mapping and references to the VPHCP.

5. Action Item: Seth Litchney – City of San Diego Planning Department

Formation of a Community Plan Update Subcommittee of the Kearny Mesa Planning Group

The Kearny Mesa Planning Group should vote to form a 13-member subcommittee focusing on the update to the Kearny Mesa Community Plan. The subcommittee would provide feedback to City staff and its consultant team on all aspects of the plan and provide recommendations to the full Kearny Mesa Planning Group. The subcommittee shall consist of no more than seven (7) members of the Kearny Mesa Planning Group and no more than six (6) community members who are not on the Kearny Mesa Planning Group and submitted applications to participate on the subcommittee. The subcommittee will meet in public either every month or every other month and will publicly notice all meetings pursuant to City and State requirements.